

F1000000/839

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(Business Entity Name)

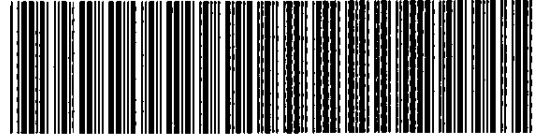
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TALLAHASSEE, FLORIDA

Amend
6/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OUTREACH MINISTRIES INCORPORATED MEXICO AC
Name of Corporation

DOCUMENT NUMBER: F10000004839

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFIELLE USHER

Name of Contact Person

Firm/Company

13245 ATLANTIC BLVD STE 4-233

Address

JACKSONVILLE FL 32225

City/State and Zip Code

OMIMEXICO@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFIELLE USHER

Name of Contact Person

at (904)

410-4697

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000004839

(Document Number of Corporation (If known))

1. OUTREACH MINISTRIES INCORPORATED MEXICO AC
(Name of corporation as it appears on the records of the Department of State)
2. MEXICO 3. NOVEMBER 1, 2010
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

SEE ATTACHED DOCUMENT: To meet IRS 501c3 requirements

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

RAFIELLE USHER

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

**ADDENDUM/ AMMENDMENT TO ARTICLES OF FOREIGN NON PROFIT
CORPORATION ARTICLES OF CORPORATION
OF
OUTREACH MINISTRIES INCORPORATED MEXICO AC**

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopts amendments/ addendums of the following articles of incorporation to meet the IRS 501c3 requirements.

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be OUTREACH MINISTRIES INCORPORATED MEXICO AC Upon registration and approval by the Florida Department of State Division of Corporations we shall also do business as (DBA): O.M.I. INTERNATIONAL

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for charitable and religious purposes specifically to provide humanitarian aid services and training to indigenous people groups. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III
EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is three, their names and addresses are listed on page 3 of this document and are on file at the Florida Department of State Division of Corporations Document number: F10000004839

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Assets shall be distributed to a similar non-profit at the choosing of the Board Members by way of voting.

ARTICLE VIII
INCORPORATOR(S)

The incorporator(s) E-signature(s) of this corporation is/are listed as the following persons who also are on file at the Florida Department of State Division of Corporations Document number: F10000004839

TITLE CP:
RAFIELLE USHER

TITLE D:
YOLANDA BYNUM

TITLE S:
MICHELLE HAWKINS

TITLE VCVP:
SUEMI BORGES

TITLE DT:
FLOR USHER

BY LAWS

ARTICLE I: BOARD MEMBERS:

Board members shall be appointed by the President, and shall serve for a period of one year.

ARTICLE II: GENERAL MEMBERS:

Members are voted in by the board upon completion of training.


ARTICLE III: ORIDINATION

Ordination shall be done in accordance to Florida law, only for members in good standing, upon approval of President.

ARTICLE IV: CHANGES, MODIFICATIONS, AND ADDENDUMS TO THE CONSTITUTION

Only the President's signature shall be needed for initial changes to the constitution during the first two years of incorporation. Afterwards, Board members must vote.

This ADDENDUM/AMMENDMENT to the Articles of Incorporation on file with the Florida Department of State Division of Corporations Document number: F10000004839 is submitted and approved by:

Signature of Registered Agent: , on this day of May 1st, 2011 and is thus adopted and approved.

Registered Agent's address:
13245 ATLANTIC BLVD SUITE 4-233,
JACKSONVILLE FL 32225

Register Agent's phone number: 904-410-4697

